

Amending Capital Project No. 451 To Provide For Additional Engineering and Right-of-Way Services for the “Hudson Valley Rail Trail West: Phase 4” Project (PIN 8761.21) And Amending the 2016 Capital Project Fund- Department of Planning

Referred to: The Economic Development, Tourism, Housing, Planning, and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio, and Rodriguez), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector S. Rodriguez offer the following:

WHEREAS, this resolution has been offered by the County Executive on behalf of the Department of Planning; and

WHEREAS, the Hudson Valley Rail Trail West: Phase 4 project (the “Project”) will create a shared-use trail from New Paltz Road to South Street in the Town of Lloyd extending the Hudson Valley Rail Trail (HVRT) westward towards New Paltz and expanding the HVRT to approximately 5.5-miles upon completion of the Town of Lloyd’s pending Phase 3 extension and the County’s Project; and

WHEREAS, the County was awarded competitive federal Transportation Alternatives Program (TAP) funding for the Project and has received a Federal-Aid Local Project Agreement for funding reimbursement for engineering, right-of-way incidentals, and right-of way acquisition for the Project (PIN 8761.21); and

WHEREAS, pursuant to Resolution No. 139 of April 21, 2015, the Ulster County Legislature established the Project and authorized engineering and right-of-way work totaling \$175,000.00 (\$140,000.00 Federal funds and \$35,000.00 County share); and

WHEREAS, pursuant to Resolution No. 45 of January 26, 2016, the Ulster County Legislature adopted and issued a determination of non-significance (“Negative Declaration”) under 6 NYCRR Part 617 of the Regulations of Article 8 of the Environmental Conservation Law of New York State (“SEQRA”); and

WHEREAS, pursuant to Resolution No. 238 of April 19, 2016, the Ulster County Legislature amended the Project to include right-of-way acquisition costs estimated at \$84,835.00 (\$67,868.00 Federal funds and \$16,967.00 County share); and

Resolution No. 466 November 22, 2016

Amending Capital Project No. 451 To Provide For Additional Engineering and Right-of-Way Services for the “Hudson Valley Rail Trail West: Phase 4” Project (PIN 8761.21) And Amending the 2016 Capital Project Fund- Department of Planning

WHEREAS, pursuant to Resolution No. 375 of August 16, 2016, the Ulster County Legislature issued the Determination and Findings Statement related to the public purpose and benefit of the Project; and

WHEREAS, the Capital Project needs to be increased to cover costs of additional services for engineering and right-of-way services, which are necessary due to required supplementary environmental reviews, additional wetland surveys, expanded title research and right-of-way professional services; and therefore be it

RESOLVED, that Capital Project 451- Hudson Valley Rail Trail West: Phase 4- is hereby amended in the amount of \$41,040.00 for professional services; and be it further

RESOLVED, that the 2016 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.7197.0451.4300.4355 (Appr.#)	Professional Services Engineering	\$41,040.00
HH.7197.0451.3500.5710 (Rev. #)	Serial Bonds	\$ 41,040.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Briggs)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on November 9, 2016

Passed Committee: Public Works and Capital Projects on November 10, 2016

Passed Committee: Ways and Means on November 15, 2016

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FINANCIAL IMPACT:

\$41,040.00 – ADDITIONAL 2016 CAPITAL APPROPRIATION

\$41,040.00 – ADDITIONAL SERIAL BONDS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 22nd Day of November in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 23rd Day of November in the year Two Thousand and Sixteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
23rd Day of November, 2016.

Approved by the County Executive this
30th Day of November, 2016.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive